Ira S. Lipsius (IL 5704) SCHINDEL, FARMAN, LIPSIUS, GARDNER & RABINOVICH LLP 14 Penn Plaza, Suite 500 New York, New York 10122 212-563-1710 Attorneys for Defendants

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
-----X
AMERICAN GENERAL LIFE INSURANCE
COMPANY,

Civil Action No. 08-Civ-6843

Plaintiff.

NOTICE OF DEATH

-against-DIANA SPIRA 2005 IRREVOCABLE LIFE INSURANCE TRUST, AARON AZRYLEWITZ, as Trustee, and SIMON SPIRA,

Defendants.	
	X

In accordance with Rule 25, Defendants, Diana Spira 2005 Irrevocable Life Insurance Trust (the "Trust"), and Aaron Azrylewitz, as Trustee (the "Trustee"), note the death during the pendency of this action of Simon Spira, defendant in this action.

Dated: New York, New York August 9, 2010

> SCHINDEL, FARMAN, LIPSIUS, GARDNER & RABINOVICH LLP Attorneys for Defendants Diana Spira 2005 Irrevocable Life Insurance Trust and, Aaron Azrylewitz, as Trustee

By: Ira S. Lipsius (IL 5704)